

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
March 28, 2011

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Comerford, Cooper, Ladesic, Hartweg, and Thorsell; Village Attorney Diamond; Village Clerk Connors; Trustee Henninger attended electronically.
Staff present: Interim Village Manager Burghard, Schrader, Hulseberg, Noller, Norton, Minix.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Hartweg, Cooper, Comerford, Thorsell, and Ladesic responded "Here." Trustee Cooper moved, seconded by Trustee Comerford to allow Trustee Henninger to attend electronically. All voted "aye." Trustee Henninger acknowledged he could hear the proceedings and President Pfefferman could hear Trustee Henninger.

2. Tax Increment Financing District Feasibility Study Presentation

President Pfefferman asked Kristen Schrader to introduce the representative from Ehlers. Ms. Schrader explained that Maureen Barry was asked to attend the meeting to fully explain and give an overview of the proposed Tax Increment Financing (TIF) for the downtown area.

Ms. Barry introduced two other colleagues from the firm and defined the terms that would be used during the presentation and how they are used as a tool. A map of the C5A and C5B downtown area was displayed to show the area eligible for TIF funding. The DuPage Medical building will not be included at this time. She defined TIF, gave examples of how it is used, detailed what areas are and are not eligible, and what criteria must be met to obtain TIF money.

Nancy Hill, another associate with Ehlers, spoke about the field survey done in the downtown area, showed some of the buildings that had problems, and gave details of the how the criteria within the 26-block area would be met for TIF funding.

Ms. Barry again spoke giving three scenarios for each hypothetical project using TIF. She summarized benefits, made recommendations and suggested next steps the Village may want to consider. The Village Board asked questions regarding historical districts and landmarked buildings and the possibility of amending the TIF once it was in place. It

was explained that historical districts are not affected by TIFs and adding property to a TIF is difficult, but removing one is not at all complicated.

President Pfefferman asked for questions from the public, but no one had any at the time. If anyone has questions at a later date, please contact Kristen Schrader.

3. Ethics Ordinance Administration

Due to the time, it was determined that this item will be discussed later in the evening time permitting.

4. Other Items?

None.

5. Adjournment

At 8:01p.m., Trustee Hartweg moved, seconded by Trustee Ladesic to adjourn to the Regular Village Board Meeting in the Galligan Board Meeting. All present voted “aye.” Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk